



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 13, 2008, the Board took the following action:

59

The following item was called up for consideration:

Ordinance for introduction amending the County Code, Title 5 -
Personnel, to merge the 401(k) Deferred Earnings Plan into
the 401(k) Savings Plan.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried (Supervisors Molina and Antonovich being absent), the Board introduced, waived reading and ordered placed on the agenda for adoption the attached ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to the merger of the 401(k) Savings Plan and 401(k) Deferred Earnings Plan."

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Deferred Earnings Plan, Administrative Committee
Union of American Physicians and Dentists
Gregg Seller, Great-West Retirement Services

(ALSO SEE BOARD ORDER NO. 13 THIS DATE)